

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: October 11, 2012**

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN: ALL**                      **DISTRICT: ALL**

**SUBJECT MATTER:** Gas Department Purchase

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval to purchase Transportation items for FY2013 (Utilities: Gas).

**ORDINANCE:**                              **RESOLUTION: X**                              **MOTION:**

**(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL):** N/A

**ITEM IS TO BE CONSIDERED FOR:**

**INTRODUCTION:**                              **ACTION: X**                              **DISCUSSION:**

**UNANIMOUS CONSENT REQUIRED?** No

**BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.**

To purchase Transportation items for the Gas Department as outlined in the FY2013 budget. The total estimated cost to Huntsville Utilities is \$734,188.00. All items are FY2013 budgeted items. This will impact budget code 73. **(Budget Work Order 273-2013).**

**MAYOR RECOMMENDS OR CONCURS?** YES \_\_\_\_\_ NO \_\_\_\_\_ N/A \_\_\_\_\_

**SIGNATURE:** William C. Pippin, President/CEO

**DATE:** September 25, 2012

RESOLUTION NO. 12-\_\_\_\_\_

**WHEREAS**, on September 25, 2012 the City of Huntsville Gas Utility Board approved a Capital Budget for the Gas System for the Fiscal Year 2013, which includes Budget Work Order 273-2013 Transportation Purchases for the purchase of new transportation vehicles and equipment in the amount of \$734,188.00; and

**WHEREAS**, the estimated cost of said Budget Work Order 273-2013 Transportation Purchases is in excess of \$25,000.00 and requires the consent and approval of the City Council of the City of Huntsville, Alabama.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that Budget Work Order 273-2013 Transportation Purchases for the purchase of new transportation vehicles and equipment for Fiscal Year 2013 at a total estimated cost of \$734,188.00 be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama is hereby granted to the City of Huntsville Gas Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Gas Utility Board for the payment of the cost thereof.

**ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
President of the City Council of  
The City of Huntsville, Alabama

**APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

**HUNTSVILLE GAS SYSTEM  
Work Order (Budget)**

**Work Order #:** 273-2013

**Budget Code:** 73

**Budget Year:** 2013

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**Description:** Purchase Transportation items per attached list.

**Budgeted Total:** \$734,188.00

<b>Prepared by:</b>	<u>Beth Newmy</u> Secretary	<b>Date:</b>	<u>9/20/12</u>
<b>Approved by:</b>	<u>Jim Bell</u> Manager	<b>Date:</b>	<u>9/20/12</u>
<b>Authorized by:</b>	_____ Chief Operating Officer	<b>Date:</b>	_____
<b>Authorized by:</b>	_____ President/CEO	<b>Date:</b>	_____

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**Approved by Gas Board:** \_\_\_\_\_

Date

**Approved by City Council:** \_\_\_\_\_

Date

**REQUEST FOR APPROVAL (GAS)**  
**Work Order No. 273-2013**

**Work Order #273-2013 – Huntsville Utilities, Transportation**

Request the approval for various budgeted purchases for Transportation for the Gas Department for fiscal year 2013. These items include new transportation vehicles and equipment. These items are 2012-2013 budgeted items, budget code 73.

**Total Estimated Cost: \$734,188.00**

**Huntsville Utilities  
Summary of Capital Budget  
Fiscal Year 2013  
Gas Department**

			<u>MATERIALS</u>	<u>CONTRACT LABOR</u>	<u>IN HOUSE LABOR</u>	<u>TOTAL</u>
<b>TRANSPORTATION (73)</b>						
#1	523900-73	Replace truck #217 with a class 3 9600 gvw cab and chassis ext cab 4x4 with service body. This should be a single wheel 1 ton truck with ac. #217 is a 2005 model with 133,700 miles and a maintenance ratio of .21. Recommended by Fleet Management. (GAS METER SHOP)	47,000	-	-	47,000
#2	523900-73	Replace truck #219 with a class 3 9600 gvw cab and chassis ext cab 4x4 with service body. This should be a single wheel 1 ton truck with ac. #219 is a 2004 model with 137,200 miles and a maintenance ratio of .36. Recommended by Fleet Management. (GAS METER SHOP)	47,000	-	-	47,000
#3	523900-73	Replace truck #225 with a class 3 9600 gvw cab and chassis ext cab 4x4 with service body. This should be a single wheel 1 ton truck with ac. #225 is a 2004 model with 137,200 miles and a maintenance ratio of .22. Recommended by Fleet Management. (GAS METER SHOP)	47,000	-	-	47,000
#4	523260-73	Request replacement of unit #779.4, a 2005 Kubota tractor with a new Kubota 4WD Cab Tractor model #L3940HSTC with Kubota front-end loader w/ 4in1 bucket, equipped with radio, grill guard (GAS LANDSCAPING)	32,000	-	-	32,000
#5	523050-73	Request replacement of unit #200, a 2005 Ford F150 XLT 4D 4x4 1/2 ton pickup with a new Ford F-150 XLT 4x4 Super Crew styleside or equivalent (GAS OPS SUPER)	33,500	-	-	33,500
#6	523050-73	Request replacement of unit #250, a 2004 Ford F150 Ext Cab 4x4 1/2 ton pickup with a new Ford F-150 XL 4x4 Super Crew styleside or equivalent (GAS OPS SUPER)	30,500	-	-	30,500
#7	523050-73	Request replacement of unit #279, a 2005 Ford F150 Ext Cab 4x4 1/2 ton pickup with a new Ford F-250 XL 4x4 SD 3/4 ton Super Cab styleside or equivalent, with winch (GAS OPS SUPER)	29,500	-	-	29,500
#8	523050-73	Request replacement of unit #281, a 2005 Ford F150 Ext Cab 4x4 1/2 ton pickup with a new Ford F-150 XL 4x4 Super Cab styleside or equivalent (GAS OPS SUPER)	26,500	-	-	26,500
#9	523050-73	Request replacement of unit #227, a 2005 Ford F150 Ext Cab 4x4 1/2 ton pickup with a new Ford F-150 XL 4x4 Super Cab styleside or equivalent (GAS OPS SUPER)	26,500	-	-	26,500
#10	523050-73	Request replacement of unit #278, a 2005 Ford F250 XL Ext Cab 3/4 pickup with a new Ford F-250 XL 4x4 SD Super Cab styleside or equivalent (GAS OPS SUPER)	28,500	-	-	28,500
#11	523050-73	Replace unit #247.1, a 2005 New Holland 4WD Ext-Boom Backhoe with a New Holland Model B110C 4WD Backhoe with 4 in 1 bucket - 18" digging bucket with Extend-A-Hoe and Flipover Forks for Model B110C (GAS OPS SUPER)	90,000	-	-	90,000
#12	523050-73	Replace unit #282.1, a 2004 New Holland 4WD Ext-Boom Backhoe with a New Holland Model B110C 4WD Backhoe with 4 in 1 bucket - 18" digging bucket with Extend-A-Hoe and Flipover Forks for Model B110C (GAS OPS SUPER)	90,000	-	-	90,000
#13	523050-73	Request replacement of Unit #232.6, a 2004 8'x18' Better Built Equipment Hauling Trailer with a new 8'x20' Equipment Hauling Trailer with 5' Dove Tail and Ramps, with a 30,000 gvw (GAS OPS SUPER)	16,500	-	-	16,500
#14	523050-73	Request replacement of Unit #274, a 2000 2 Ton Dump Pug Truck with a new 2 Ton Dump Truck with 108" Cab to Axle 35,000 gvw with a Pug Mix Dump Body with Cover (GAS OPS SUPER)	89,950	-	-	89,950
#15	523050-73	Request replacement of Unit #233, a 1999 2 Ton Dump Pug Mix Truck with a new 2 Ton Dump Truck with 84" Cab to Axle 35,000 gvw with a Dump Bed Body w/cover (GAS OPS SUPER)	89,950	-	-	89,950
#16	CARRYOVER	Asset number 292012490 - Utility Body	9,788	-	-	9,788
<b>TRANSPORTATION TOTAL</b>			<b>734,188</b>	<b>-</b>	<b>-</b>	<b>734,188</b>